



**PUBLIC SAFETY COMMISSION
MINUTES**

**REGULAR MEETING
Monday, December 6, 2010**

The Public Safety Commission convened in a regular meeting on Monday, December 6, 2010 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:04 p.m.

Board Members in Attendance:

Aman Bandali
Sam Holt
Michael Lauderdale
Michael Levy
Kim Rossmo
Moses Saldana

Board Members not in Attendance:

Ramey Ko

1. Approval of Minutes

- a. No minutes were approved at this meeting. Postponed to next meeting.

2. Citizen Communications

- a. Travis Snavely – Spoke about enforcement of non-crimes such as parking tickets for parking in the wrong direction, jay walking, & not coming to a full stop at stop signs.
- b. John Bush - spoke about the ARIC Privacy Policy. Wants to be appointed as the community member to the fusion center.
- c. Mary Arnett – in favor of the ARIC, did not speak.

3. Discussion and Possible Action Items

- a. Motion by Commissioner Levy, second by Commissioner Rossmo to approve the Austin Regional Intelligence Center (ARIC) Privacy Policy. Motion approved on 7-0 vote.
- b. Motion by Commissioner Ko, second by Commissioner Bandali to approve the upcoming 2011 Public Safety Commission Meeting Dates (Jan 2011 meeting cancelled). Motion approved on 7-0 vote.
- c. Discussion about approval at the next meeting (Feb 2011), concerning the change to by-laws (due to Council agenda item to be approved at December 9, 2010 meeting), and a change of venue (City Council Chambers) for the Public Safety Commission. No Motion necessary.

4. Briefings and Updates

- a. Ambulance Staffing Configurations – Commission Levy wants the Union Reps (Police, Fire EMS), at the Feb 2011 meeting to weigh in their perspective.

- b. Homicide Year to Date Update – APD Chief of Staff David Carter gave update.
- c. Status report of the Traffic Signal Preemption Project for EMS and AFD Apparatus – Update at the Feb 2011 meeting.
- d. Possible agenda items for the next meeting:
 - o Address changes to outdated 911 system
 - o Quarterly report on traffic signal pre-emption project
 - o Burglary crime stats analysis (for March 2011)
 - o Privacy Policy Advisory Committee appointment process
 - o Reduction of Code 3 calls – EMS & Fire
 - o Fire Crash response protocol
 - o Homeless Taskforce issues (for future unnamed meeting)

5. Adjournment

Motion by Commissioner Lauderdale, second by Commissioner Ko. Motion approved.